

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD AUGUST 24, 2004, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN, VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

### **Approval of Agenda**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

### **SPECIAL PRESENTATIONS** (NONE)

### **CITIZENS COMMENTS**

The following individuals spoke concerning the naming of High School 2005: Michael Shockey, Marie Gozzi, Brad Tyson, Dave DiLegge, Jeanette Foster, Barbara Kirby, Russell Craig, Carole Orlando, Dan Smolen, Jim McCloud, Keith Davis, Cord Sterling, Becky Reed, Bob Gibbons, Rob Dingess, Paul Gustavson, Stewart Chapin, Derval Brown, Kay Dudenhefer, Mark Dudenhefer, Elizabeth Bradley, Kim Gilbey, Gail Gonzales, Jeff Reisenfeld, Kale Banks, Bonnie Lewis, Dave Hauten, and Jonathan Myers. Phil Edwards spoke concerning the budget and PPEA summary and Ruth Carlone addressed roads in the county.

### **REPORT OF THE SCHOOL BOARD** **Student Matters - Discipline Committee**

Prior to the School Board meeting, a committee of the Board met to consider student disciplinary matters. In action taken, the committee

- \* Took no action upon the request of Student "A".
- \* Upheld the decision of the administration to suspend Student "B" for seven days out of school.
- \* Voted to suspend Student "C" for the entirety of the 2004-05 school year and authorized her to attend the Regional Alternative Program.

## **VSBA 2004 Annual Convention Delegate/Alternate**

Dana Reinboldt and Bob Hunt were appointed delegate and alternate, respectively, to the VSBA 2004 Annual Convention.

### **Committee Reports**

Mr. Villacres updated the School Board on the first meeting of the Budget Committee whose members also include Mr. Hunt and Gary Pash and Pete Fields of the Board of Supervisors. The next meeting will be held on September 22. A date will be set for a meeting with both boards .

Mr. Villacres reviewed the recent meeting of the Parks and Recreation Commission and offered the following motions:

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD ENDORSE THE PARKS AND RECREATION COMMISSION RECOMMENDATION TO THE BOARD OF SUPERVISORS TO ELIMINATE THE CHARGES FOR SCHOOL SWIM TEAM PRACTICES AT WOODLANDS POOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY; VOTING IN OPPOSITION WAS MR. BELMAN. BY A VOTE OF 6-1, MOTION CARRIED.**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD ENDORSE THE PARKS AND RECREATION COMMISSION RECOMMENDATION TO THE BOARD OF SUPERVISORS TO USE PARKS AND RECREATION BOND MONEY TO CONSTRUCT FOUR ADDITIONAL PERMANENT FIELDS ON THE HIGH SCHOOL 2005 SITE AND THREE TEMPORARY FIELDS ON THE HIGHER EDUCATION SITE. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY; VOTING IN OPPOSITION WAS MR. BELMAN. BY A VOTE OF 6-1, MOTION CARRIED.**

### **Comments**

Mr. Belman and Mr. Sullivan thanked Office Depot for donation of backpacks with school supplies for students in need. Mr. Villacres described a program at Staples that provides dollars back to teachers and requested these vendors be recognized as these programs create community support for education. Mr. Belman clarified his position on the fire doors at Stafford High School noting that his objection was only to solicit more than one bid. Mr. Belman requested that a committee be formed to promote the Adopt-A-Classroom program. Mr. Hunt thanked citizens for their comments concerning the naming of the new high school. Ms. Healy encouraged citizens to continue to participate in the schools.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Dr. Murray stated that the Elementary Redistricting Committee met during the summer and the High School Redistricting Committee began meeting in August. She noted that as of August 24, there were 25,103 students enrolled. Dr. Murray stated that without objection from the School Board, she would reopen Rockhill Elementary School to transfer requests. She noted that the Leeland bid opening was scheduled for September 7. Dr. Murray requested that the School Board consider appointing two members to work with staff regarding easements.

### **CONSENT AGENDA**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the July 13 and August 6, 2004 Meetings
- B. Personnel - Resignations and Appointments
- C. Adoption of Budget Calendar
- D. Additional FTE Positions
- E. Religious Exemption
- F. Approval of Purchase: Musical Instruments
- G. Postgraduate Students: Cosmetology II
- H. Award of Contract: Cafeteria Produce Products
- I. Award of Contract: Retaining Wall - Fritters Lane
- J. Award of Contract: NSHS/SHS Band Uniform & Accessories
- K. Dominion Virginia Power Overhead Electrical Right-of-Way
- L. Award of Contract - Testing Service - ES 2005
- M. Renewal of Contract: Grocery Products - Food/Non-Food Products
- N. Proposed Amendment to Policy 7-51.1: HIV
- O. Proposed Amendment to Policy 7-51.3: Scoliosis Screening
- P. Approval of No Child Left Behind Application

### **ACTION ITEMS** **VPSA Bond Sale**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD AUTHORIZE AN APPLICATION TO THE VPSA FOR THE 2004 FALL BOND SALE AND ADOPT A RESOLUTION REQUESTING ISSUANCE OF BONDS IN THE MAXIMUM AMOUNT OF \$26,430,000 TO FINANCE SCHOOL PROJECTS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

### **Naming of High School 2005**

**MOTION MADE BY MS. REINOLDT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD POSTPONE ITS VOTE ON THE NAMING OF HIGH SCHOOL 2005 UNTIL THE SEPTEMBER 14, 2004 MEETING. VOTING IN FAVOR**

OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

#### Proposed Land Proffer Guidelines

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE PROPOSED PROFFER GUIDELINES DESIGNED TO SPECIFICALLY IDENTIFY THE NEEDS OF THE SCHOOL DIVISION AS RELATED TO THE ACCEPTANCE OF PROFFERED LAND PARCELS FOR SCHOOL CONSTRUCTION. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

#### Proposed Policy 7-51.2 Tuberculosis Screening

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED POLICY 7-51.2, TUBERCULOSIS SCREENING, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

#### Adjustment to Margaret Brent Elementary Attendance Zone

MOTION MADE BY MS. ZINK AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED CHANGES TO THE MARGARET BRENT ELEMENTARY SCHOOL ATTENDANCE ZONE, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

#### Construction Change Order - Margaret Brent Elementary School

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE A CONSTRUCTION CHANGE ORDER (CO#2) FOR THE MARGARET BRENT ELEMENTARY SCHOOL, AS PRESENTED, IN THE AMOUNT OF \$90.8K. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

#### School Construction Cost & Efficiency (Value Engineering)

MOTION MADE BY MR. HUNT AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD IMPLEMENT A VALUE ENGINEERING STUDY FOR EACH SCHOOL PROTOTYPE NOT TO EXCEED \$40,000.

MOTION WAS AMENDED BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT A VALUE ENGINEERING STUDY BE IMPLEMENTED FOR ONLY ONE PROTOTYPE AT A COST NOT TO EXCEED \$40,000. VOTING IN FAVOR OF THE

**AMENDED MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**Sewer Easement - Tricord, Inc.**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE AN AGREEMENT TO GRANT A FUTURE CONSTRUCTION AND MAINTENANCE SEWER EASEMENT FOR TRICORD, INC. ON THE COLONIAL FORGE HIGH SCHOOL SITE TO ALLOW FOR A PROPOSED FUTURE SEWER EASEMENT CONNECTING A NEW SUBDIVISION SEWER LINE WITH PUBLIC SEWER.**

**MOTION WAS AMENDED BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD POSTPONE ACTION INDEFINITELY TO ALLOW FURTHER DISCUSSION ON THE IMPACT OF EASEMENTS. VOTING IN FAVOR OF THE AMENDED MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

Mr. Belman and Mr. Villacres were appointed to serve on a committee with staff members to discuss easements and their impact on schools.

**Approval of Advisory Committee Memberships**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE PROPOSED MEMBERSHIPS TO ADVISORY COMMITTEES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**INFORMATION ITEMS**

**FY2004 Year-End Financial Review**

Mr. Woodruff reviewed the FY2004 year-end financial review. Action will be requested at the September 14, 2004 meeting.

**Technology Infrastructure Upgrades**

The School Board received information on proposed technology upgrades. Action will be requested at the September 14 meeting.

**Proposed Capital Improvements Program FY2006-2011**

The School Board received information on proposed Capital Improvements Program for FY2006-2011. Action will be requested at the next meeting.

**Proposed Amendment to Policy 6-10 - Emergency Closing of Schools**

The School Board held its first reading of proposed Policy 6-10, Emergency

Closing of Schools. The second reading will take place at the September 14 meeting.

### **Health Benefits and Payroll Changes - July 1, 2004**

The School Board received information on health benefits and payroll changes that took place commencing with the July payroll.

### **Hartwood Elementary School Water Report**

The School Board received information on the Hartwood Elementary School water supply, distribution, and treatment.

### **2004-05 School Efficiency Review**

The School Board received information on the upcoming 2004-05 School Efficiency Review conducted by the Office of the Governor.

### **Licensed Staffing Update**

The School Board received an update on current staffing. Openings remain in middle and high school subject areas and special education.

### **Behind-the-Wheel Required Parent Meeting**

The School Board received an overview of the Driver Education Parent Meeting requirement for those students taking Behind-the-Wheel training during the 2004-05 school year.

### **High School Field Utilization**

The School Board received information on high school athletic field utilization by school-sponsored athletic teams, extracurricular groups, physical education classes, and Parks and Recreation. No action was requested.

### **CLOSED SESSION**

**Motion: Mr. Villacres**

**Second: Mr. Sullivan**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6A:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously. (Mr. Belman left the meeting).**

The School Board reconvened into open session.

**Certification of Closed Meeting  
Whereas, the Stafford County School Board has convened a closed**

meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Villacres

Second: Mr. Sullivan

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT "A". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT "B". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT "C". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT "D". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT "E". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE

**SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT “F”. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD DENY THE TRANSFER APPEAL REQUEST OF STUDENT “G”. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE TRANSFER APPEAL REQUEST OF STUDENT “H”. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD DENY THE TRANSFER APPEAL REQUEST OF STUDENT “I”. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD DENY THE TRANSFER APPEAL REQUEST OF STUDENT “J”. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

### **ADJOURNMENT**

The Chairman adjourned the meeting.